



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

October 11, 2016

MIKE MCCAULEY, TREASURER
FRIENDS OF MIKE LEE INC
10 WEST BROADWAY SUITE 202
SALT LAKE CITY, UT 84101

Response Due Date

11/15/2016

IDENTIFICATION NUMBER: C00473827

REFERENCE: JULY QUARTERLY REPORT (04/01/2016 - 06/30/2016)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,700 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

FRIENDS OF MIKE LEE INC

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Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your

FRIENDS OF MIKE LEE INC

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corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

2. Your committee reported receipt of contributions designated for the "2016 Primary" election, in addition to disclosing receipt of contributions designated for the "2016 Convention" election. Since the candidate will not participate in the 2016 Primary election, any contribution received for this election must be returned to the donors or redesignated to another election (see attached).

To redesignate a contribution, the committee must either (1) obtain signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) redesignate the contribution by presumption to another election, for undesignated contributions, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing. The notification must give the contributor an opportunity to request a refund. Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed net debts outstanding for that election. (11 CFR § 100.2; 11 CFR § 110.1(b)(3)(i) and (5)(ii)(C))

The attached 2016 Primary election contributions do not appear to have been remedied. Any subsequent report(s) filed with the Commission must disclose the refund or redesignation of any 2016 Primary election contribution. Refunds or redesignations must be done within 60 days of the determination that the candidate will not participate in the Primary election.

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Although the Commission may take further legal action, your prompt action to refund these contributions will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. For additional information about the report review process or specific filing information for your committee type, please visit <http://www.fec.gov/rad/>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1171.

Sincerely,

A handwritten signature in black ink, appearing to read "JS Grainger".

Jessica Grainger
Senior Campaign Finance Analyst
Reports Analysis Division

Excessive, Prohibited, and Impermissible Contributions
Friends of Mike Lee Inc (C00473827)

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Anderson, Travis	3/28/15	\$2,700.00	C2016
Anderson, Travis	3/28/15	\$2,700.00	C2016
Black, David	6/9/16	\$5,400.00	G2016
Cooney, Manus	7/22/13	\$1,000.00	C2016
Cooney, Manus	11/25/13	\$500.00	C2016
Cooney, Manus	3/4/14	\$1,500.00	C2016
Elias, Rebecca	11/13/13	\$2,600.00	C2016
Elias, Rebecca	12/20/13	\$2,600.00	C2016
Fisher, Cynthia	12/19/14	\$2,600.00	C2016
Fisher, Cynthia	12/19/14	\$2,600.00	C2016
Humphries, Frederick S Jr	3/20/14	\$1,000.00	C2016
Humphries, Frederick S Jr	9/28/12	\$2,500.00	C2016
Ibram, Jack	6/6/12	\$2,500.00	C2016
Ibram, Jack	6/6/12	\$2,500.00	C2016
Inbar, Lisa	6/6/12	\$2,500.00	C2016
Inbar, Lisa	6/6/12	\$2,500.00	C2016
Johnson, Dennis R	6/30/14	\$1,500.00	C2016
Johnson, Dennis R	6/30/14	\$2,600.00	C2016
Kendrick, Randy	7/20/15	\$2,700.00	G2016
Kendrick, Randy	6/30/16	\$2,700.00	G2016
Koch, Charles G Mr	6/30/16	\$5,400.00	G2016
Koch, Elizabeth B Mrs	6/30/16	\$5,400.00	G2016
Marshall, E Pierce	6/30/14	\$2,600.00	C2016
Marshall, E Pierce	6/30/14	\$2,600.00	C2016
McQuaid, Charles	6/15/15	\$1,000.00	C2016

Excessive, Prohibited, and Impermissible Contributions
Friends of Mike Lee Inc (C00473827)

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
McQuaid, Charles P	11/4/13	\$2,600.00	C2016
Pfeifer, Steven	1/1/15	\$2,600.00	C2016
Pfeifer, Steven	1/1/15	\$2,600.00	C2016
Pusta, Lenora	4/1/15	\$300.00	C2016
Pusta, Lenora	4/1/15	\$2,700.00	C2016
Raitt, John R Mr	6/27/16	\$5,400.00	G2016
Rastin, Tom	5/25/16	\$5,000.00	G2016
Rastin, Tom	6/30/16	\$2,700.00	G2016
Reingold, Robert B Mr	5/23/16	\$5,400.00	G2016
Schierl, Paul	3/27/15	\$2,700.00	C2016
Schierl, Paul	3/27/15	\$2,700.00	C2016
Stephens, Angie	3/19/15	\$2,700.00	C2016
Stephens, Angie	3/19/15	\$2,700.00	C2016
Stephens, Jackson	3/19/15	\$2,700.00	C2016
Stephens, Jackson	3/19/15	\$2,700.00	C2016
Watkins, Lincoln	6/30/16	\$3,000.00	G2016
Wright, Karen	5/25/16	\$5,000.00	G2016
Wright, Karen	6/30/16	\$2,700.00	G2016

Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
Border Health Federal PAC	11/4/14	\$5,000.00	C2016
Border Health Federal PAC	11/4/14	\$5,000.00	C2016
Facebook Inc PAC	3/31/12	\$2,500.00	C2016
Facebook Inc PAC	6/28/13	\$1,000.00	C2016
Facebook Inc PAC	3/31/13	\$1,500.00	C2016
Facebook Inc PAC	3/31/15	\$2,500.00	C2016

Excessive, Prohibited, and Impermissible Contributions
Friends of Mike Lee Inc (C00473827)

Excessive Contributions from Committees, continued

Contributor Name	Date	Amount	Election
Facebook Inc PAC	9/30/15	\$2,500.00	C2016
Facebook Inc PAC	4/19/16	\$2,500.00	C2016
Merit Medical Systems Inc Employee Good Governance PAC	1/20/12	\$1,000.00	C2016
Merit Medical Systems Inc Employee Good Governance PAC	2/26/15	\$2,500.00	C2016
Merit Medical Systems Inc Employee Good Governance PAC	9/26/13	\$2,000.00	C2016
National Association of Insurance and Financial Advisors PAC	11/23/15	\$2,500.00	C2016
National Association of Insurance and Financial Advisors PAC	3/18/16	\$1,000.00	C2016
National Association of Insurance and Financial Advisors PAC	6/1/15	\$2,500.00	C2016
Office of the Commissioner of Major League Baseball PAC	9/30/15	\$5,000.00	C2016
Office of the Commissioner of Major League Baseball PAC	4/1/16	\$5,000.00	C2016
Project West Political Action Committee	4/13/15	\$2,000.00	C2016
Project West Political Action Committee	9/30/15	\$3,000.00	C2016
Project West Political Action Committee	1/14/16	\$5,000.00	C2016
Tea Party Leadership Fund	6/5/13	\$5,000.00	C2016
Tea Party Leadership Fund	11/23/15	\$1,000.00	C2016
Tesoro Petroleum Corporation Political Action Committee	11/28/11	\$2,500.00	C2016
Tesoro Petroleum Corporation Political Action Committee	12/10/15	\$2,000.00	C2016
Tesoro Petroleum Corporation Political Action Committee	12/10/15	\$2,500.00	C2016
Tesoro Petroleum Corporation Political Action Committee	12/31/15	-\$2,000.00	C2016
Tesoro Petroleum Corporation Political Action Committee	12/31/15	\$2,000.00	C2016

Excessive, Prohibited, and Impermissible Contributions
Friends of Mike Lee Inc (C00473827)

Excessive Contributions from Committees, continued

Contributor Name	Date	Amount	Election
Tesoro Petroleum Corporation Political Action Committee	4/23/16	-\$2,000.00	C2016
Tesoro Petroleum Corporation Political Action Committee	4/23/16	\$2,000.00	C2016
Yelp Inc. Political Action Committee	3/31/14	\$1,000.00	C2016
Yelp Inc. Political Action Committee	4/20/15	\$2,500.00	C2016
Yelp Inc. Political Action Committee	4/3/16	\$200.00	C2016
Yelp Inc. Political Action Committee	4/3/16	\$1,700.00	C2016

Excessive Contributions from Affiliated Committees

Contributor Name	Date	Amount	Election
Medco Health Solution Inc. Political Action Committee	6/29/12	\$5,000.00	C2016
Express Scripts Inc Political Action Committee	12/22/15	\$5,000.00	C2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Ansary, Hushang	1/30/15	\$2,400.00	C2016
Ansary, Hushang	1/30/15	\$2,400.00	P2016
Ansary, Shahla	1/30/15	\$2,400.00	C2016
Ansary, Shahla	1/30/15	\$2,400.00	P2016
Armstrong, Harvey	3/11/15	\$2,700.00	C2016
Armstrong, Harvey	3/11/15	\$2,700.00	P2016
Ash, Landon Edwin Mr	8/27/15	\$2,700.00	C2016
Ash, Landon Edwin Mr	8/27/15	\$2,700.00	P2016
Baker, Alice C Mrs	9/17/15	\$2,700.00	C2016
Baker, Alice C Mrs	9/17/15	\$2,700.00	P2016
Baker, Barry P Mr	8/27/15	\$2,700.00	C2016
Baker, Barry P Mr	8/27/15	\$2,700.00	P2016
Baker, Paul L Mr	8/27/15	\$2,700.00	C2016
Baker, Paul L Mr	8/27/15	\$2,700.00	P2016
Benesch, Friedlander, Coplan & Aronoff LLP	5/8/15	\$2,700.00	C2016
Benesch, Friedlander, Coplan & Aronoff LLP	5/8/15	\$2,300.00	P2016
Bennett, Monty	9/22/15	\$2,700.00	C2016
Bennett, Monty	9/30/15	\$2,700.00	P2016
Benson, Kirk A Mr	7/22/15	\$2,700.00	C2016
Benson, Kirk A Mr	3/11/16	\$2,700.00	P2106
Bethers, Brian W Mr	3/30/16	\$2,700.00	C2016
Bethers, Brian W Mr	4/3/16	\$2,700.00	P2016
Bishop, Robert	12/23/14	\$2,600.00	C2016
Bishop, Robert	12/23/14	\$800.00	P2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Braman, Irma Mrs	5/12/15	\$2,700.00	C2016
Braman, Irma Mrs	5/12/15	\$2,700.00	P2016
Braman, Norman Mr	5/12/15	\$2,700.00	C2016
Braman, Norman Mr	5/12/15	\$2,700.00	P2016
Breber, Pierre Mr	9/30/15	\$2,700.00	C2016
Breber, Pierre Mr	9/30/15	\$2,700.00	P2016
Bridy, Joseph	12/30/14	\$2,600.00	C2016
Bridy, Joseph	12/30/14	\$2,600.00	P2016
Brigham, Ben M Mr	3/24/16	\$2,700.00	C2016
Brigham, Ben M Mr	4/3/16	\$2,700.00	P2016
Brocco, Michelle Mrs	3/31/15	\$2,700.00	C2016
Brocco, Michelle Mrs	3/31/15	\$2,700.00	P2016
Brocco, Stefano Mr	3/31/15	\$2,700.00	C2016
Brocco, Stefano Mr	3/31/15	\$2,700.00	P2016
Broe, Patrick Mr	3/19/15	\$2,700.00	C2016
Broe, Patrick Mr	3/19/15	\$2,700.00	P2016
Buckley, Walter W Mr Jr	6/30/15	\$2,700.00	C2016
Buckley, Walter W Mr Jr	6/30/15	\$2,700.00	P2016
Burt, Kelly	4/3/16	\$2,700.00	C2016
Burt, Kelly	4/3/16	\$2,700.00	P2016
Busch, August A Mr III	2/26/15	\$2,700.00	C2016
Busch, August A Mr III	2/26/15	\$2,400.00	P2016
Carter, Joan	8/14/13	\$2,600.00	C2016
Carter, Joan	8/14/13	\$2,600.00	P2016
Cegelski, Elizabeth	3/10/15	\$2,700.00	C2016
Cegelski, Elizabeth	4/10/15	\$2,700.00	P2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Cegelski, Michael C Mr	3/10/15	\$2,700.00	C2016
Cegelski, Michael C Mr	4/10/15	\$2,700.00	P2016
Collins, Richard H Mr	3/10/15	\$2,600.00	C2016
Collins, Richard H Mr	4/3/16	\$2,600.00	P2016
Corrigan, F W	8/27/15	\$5,000.00	C2016
Corrigan, F W	8/27/15	\$2,300.00	P2016
Crow, Harlan R Mr	3/24/16	\$2,700.00	C2016
Crow, Harlan R Mr	4/3/16	\$2,700.00	P2016
Crow, Katherine Raymond Mrs	3/24/16	\$2,700.00	C2016
Crow, Katherine Raymond Mrs	4/3/16	\$2,700.00	P2016
Darland, Michael	8/14/13	\$2,700.00	C2016
Darland, Michael	8/14/13	\$2,600.00	P2016
Darland, Michael	6/19/15	\$100.00	P2016
Darland, Myrna Mrs	8/14/13	\$2,700.00	C2016
Darland, Myrna Mrs	8/14/13	\$2,600.00	P2016
Darland, Myrna Mrs	6/19/15	\$100.00	P2016
De George, Lawrence F Mr	3/4/15	\$2,700.00	C2016
De George, Lawrence F Mr	3/4/15	\$2,700.00	P2016
Deason, Darwin Mr	4/3/16	\$2,700.00	C2016
Deason, Darwin Mr	4/3/16	\$2,700.00	P2016
Deason, Douglas R Mr	3/24/16	\$2,700.00	C2016
Deason, Douglas R Mr	4/3/16	\$2,700.00	P2016
Debord, Curtis L Mr	4/23/16	\$2,700.00	C2016
Debord, Curtis L Mr	4/23/16	\$2,700.00	P2016
Desombre, Michael	2/5/15	\$2,700.00	C2016
Desombre, Michael	2/5/15	\$2,400.00	P2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Fieler, Sean	8/27/14	\$2,600.00	C2016
Fieler, Sean	8/27/14	\$2,600.00	P2016
Fitzgibbons, John	12/19/14	\$2,600.00	C2016
Fitzgibbons, John	12/19/14	\$2,600.00	P2016
Forsythe, Earlene	9/26/13	\$2,600.00	C2106
Forsythe, Earlene	9/26/13	\$1,400.00	P2016
Goguen, Michael Mr	3/31/15	\$2,700.00	C2016
Goguen, Michael Mr	5/12/15	\$2,700.00	P2016
Gore, Debra R Mrs	4/3/16	\$2,700.00	C2016
Gore, Debra R Mrs	4/3/16	\$1,300.00	P2016
Griffin, Kenneth C Mr	12/8/15	\$2,700.00	C2016
Griffin, Kenneth C Mr	12/31/15	\$2,700.00	P2016
Grinney, Jay Mr	8/27/15	\$2,700.00	C2016
Grinney, Jay Mr	8/27/15	\$2,700.00	P2016
Hanley, Alice	11/22/13	\$2,600.00	C2016
Hanley, Alice	11/22/13	\$2,600.00	P2016
Hanley, William	6/17/14	\$2,600.00	C2016
Hanley, William	6/17/14	\$2,600.00	P2016
Hayden, Marilyn Mrs	1/21/15	\$2,700.00	C2016
Hayden, Marilyn Mrs	6/19/15	\$2,700.00	P2016
Haynes, Felicia	4/21/16	\$2,700.00	C2016
Haynes, Felicia	4/23/16	\$2,700.00	P2016
Herzka, Ralph Mr	12/29/11	\$1,000.00	C2016
Herzka, Ralph Mr	6/19/15	\$300.00	P2016
Herzka, Ralph Mr	6/19/15	-\$300.00	C2016
Herzka, Ralph Mr	6/19/15	\$2,000.00	C2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Hill, Al G Mr Jr	3/10/15	\$2,700.00	C2016
Hill, Al G Mr Jr	3/10/15	\$2,400.00	P2016
Hillman, Roberta	11/4/13	\$2,600.00	C2016
Hillman, Roberta	11/4/13	\$2,600.00	P2016
Hillman, Roberta	5/4/15	\$100.00	P2016
Hillman, Tatnall Lea Mr	11/4/13	\$2,600.00	P2016
Hillman, Tatnall Lea Mr	5/4/15	\$2,700.00	C2016
Hillman, Tatnall Lea Mr	5/4/15	\$100.00	P2016
Hubbard, Stanley S Mr	7/3/14	\$2,500.00	C2016
Hubbard, Stanley S Mr	12/17/15	\$1,000.00	C2016
Hubbard, Stanley S Mr	12/31/15	\$800.00	P2016
Hubbard, Stanley S Mr	12/31/15	-\$800.00	C2016
Hunter, Robert G Mr	3/30/16	\$2,700.00	C2016
Hunter, Robert G Mr	4/3/16	\$1,300.00	P2016
Ivy, Conway G	9/23/13	\$2,700.00	C2016
Ivy, Conway G	7/8/14	\$2,600.00	P2016
Ivy, Diane E	9/23/13	\$2,700.00	C2016
Ivy, Diane E	7/8/14	\$2,600.00	P2016
Jacoby, Ted Mr	6/30/15	\$2,700.00	C2016
Jacoby, Ted Mr	6/30/15	\$2,300.00	P2016
Jones, Laura Davis Ms	6/30/15	\$2,700.00	C2016
Jones, Laura Davis Ms	6/30/15	\$2,700.00	P2016
Jorgensen, Jay	3/31/16	\$2,700.00	C2016
Jorgensen, Jay	4/3/16	\$2,300.00	P2016
Jost, Laura Holmes Mrs	2/8/16	\$2,700.00	C2016
Jost, Laura Holmes Mrs	3/11/16	\$2,700.00	P2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Jost, Paul C Mr	2/8/16	\$2,700.00	C2016
Jost, Paul C Mr	3/11/16	\$2,700.00	P2016
Joyce, Charles P Mr	9/30/15	\$2,700.00	C2016
Joyce, Charles P Mr	9/30/15	\$2,700.00	P2016
Katz, Cary	3/29/16	\$300.00	C2016
Katz, Cary	5/13/14	-\$2,600.00	C2016
Katz, Cary	5/13/14	\$2,600.00	C2016
Katz, Cary	8/11/13	\$2,600.00	P2016
Katz, Cary	8/11/13	-\$2,600.00	C2016
Katz, Cary	8/11/13	\$5,200.00	C2016
Katz, Jacqueline	8/11/13	\$2,700.00	C2016
Katz, Jacqueline	8/11/13	\$2,600.00	P2016
Katz, Jacqueline	4/23/16	\$100.00	P2016
Keller, Ashley	11/11/15	\$2,700.00	C2016
Keller, Ashley	12/7/15	\$2,700.00	P2016
Kendrick, Earl G Jr	5/22/15	\$2,700.00	C2016
Kendrick, Earl G Jr	7/20/15	\$2,700.00	P2016
Kendrick, Randy	5/22/15	\$2,700.00	C2016
Kendrick, Randy	7/20/15	\$2,700.00	P2016
Kirkham, Alisa Ms	3/31/15	\$2,700.00	C2016
Kirkham, Alisa Ms	5/15/15	\$2,700.00	P2016
Kirkham, David	3/31/15	\$2,700.00	C2016
Kirkham, David	5/15/15	\$2,700.00	P2016
Klarman, Seth A Mr	11/23/15	\$2,700.00	C2016
Klarman, Seth A Mr	12/7/15	\$2,700.00	P2016
Kukral, John Z Mr	4/23/16	\$2,700.00	C2016
Kukral, John Z Mr	4/23/16	\$2,700.00	P2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Langer, Harry A Mr	2/21/14	\$2,600.00	C2016
Langer, Harry A Mr	6/30/15	\$2,700.00	P2016
Lee, Richard T Mr	4/23/16	\$2,700.00	C2016
Lee, Richard T Mr	4/23/16	\$1,300.00	P2016
Lieber, Jason M Mr	10/30/12	\$1,000.00	C2016
Lieber, Jason M Mr	6/19/15	\$2,000.00	C2016
Lieber, Jason M Mr	6/19/15	\$300.00	P2016
Lieber, Jason M Mr	6/19/15	-\$300.00	C2016
Lodge, John	5/2/14	\$2,600.00	C2016
Lodge, John	6/30/14	\$2,400.00	P2016
Luddy, Robert	11/22/13	\$2,600.00	C2016
Luddy, Robert	11/22/13	\$2,600.00	P2016
Marcus, Bernard Mr	7/31/15	\$2,700.00	C2016
Marcus, Bernard Mr	8/19/15	\$2,700.00	P2016
Marcus, Wilma Mrs	7/31/15	\$2,700.00	C2016
Marcus, Wilma Mrs	8/17/15	\$2,700.00	P2016
Masson, David	12/2/13	\$2,700.00	C2016
Masson, David	12/2/13	\$2,600.00	P2016
Masson, David	4/3/16	\$100.00	P2016
Masson, Sue Ann Mrs	3/24/16	\$2,700.00	C2016
Masson, Sue Ann Mrs	4/3/16	\$2,700.00	P2016
Mathis, Chad E Dr	8/27/15	\$2,700.00	C2016
Mathis, Chad E Dr	8/27/15	\$2,700.00	P2016
Maynes, Todd F Mr	6/4/15	\$2,700.00	C2016
Maynes, Todd F Mr	6/4/15	\$2,700.00	P2016
McIngvale, James F Mr	3/10/15	\$2,700.00	C2016
McIngvale, James F Mr	3/10/15	\$2,700.00	P2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
McIngvale, Linda Mrs	3/10/15	\$2,700.00	C2016
McIngvale, Linda Mrs	3/10/15	\$2,700.00	P2016
Menard, John R Mr Jr	11/23/15	\$2,700.00	C2016
Menard, John R Mr Jr	12/7/15	\$2,700.00	P2016
Mercer, Diana	5/14/14	\$2,600.00	C2016
Mercer, Diana	5/14/14	\$2,600.00	P2016
Mercer, Jennifer L Ms	3/4/15	\$2,700.00	C2016
Mercer, Jennifer L Ms	3/4/15	\$2,700.00	P2016
Mercer, Rebekah	12/17/13	\$2,700.00	C2016
Mercer, Rebekah	12/17/13	\$2,600.00	P2016
Mercer, Rebekah	3/4/15	\$100.00	P2016
Mercer, Robert	5/14/14	\$2,600.00	C2016
Mercer, Robert	5/14/14	\$2,600.00	P2016
Minor, Carol Mrs	11/23/15	\$2,700.00	C2016
Minor, Carol Mrs	12/7/15	\$2,700.00	P2016
Mitchell, Lee Roy Mr	1/12/16	\$2,700.00	C2016
Mitchell, Lee Roy Mr	1/20/16	\$2,700.00	P2016
Mitchell, Tandy Mrs	1/12/16	\$2,700.00	C2016
Mitchell, Tandy Mrs	1/20/16	\$2,700.00	P2016
Mizel, Larry	8/27/14	\$2,600.00	C2016
Mizel, Larry	8/27/14	\$2,600.00	P2016
Moore, Noel G Mr	11/11/15	\$2,700.00	C2016
Moore, Noel G Mr	12/7/15	\$2,700.00	P2016
Murphy, Brenda Mrs	3/31/14	\$2,700.00	C2016
Murphy, Brenda Mrs	1/30/15	\$2,400.00	P2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Murphy, Joe Mr	3/31/14	\$2,700.00	C2016
Murphy, Joe Mr	1/30/15	\$2,400.00	P2016
Najafi, F Francis	12/18/15	\$2,700.00	C2016
Najafi, F Francis	12/31/15	\$2,700.00	P2016
Niedland, Suzanne L Ms	3/4/15	\$2,700.00	C2016
Niedland, Suzanne L Ms	3/4/15	\$2,700.00	P2016
Nord, Richard	4/30/15	\$2,000.00	C2016
Nord, Richard	6/30/15	\$1,600.00	C2016
Nord, Richard	8/19/15	\$900.00	P2016
Nord, Richard	8/19/15	-\$900.00	C2016
Pachulski, Dana A Mrs	3/31/15	\$2,700.00	C2016
Pachulski, Dana A Mrs	5/12/15	\$2,700.00	P2016
Pachulski, Richard M Mr	3/31/15	\$2,700.00	C2016
Pachulski, Richard M Mr	5/15/15	\$2,700.00	P2016
Page, Gregory R Mr	7/31/15	\$2,700.00	C2016
Page, Gregory R Mr	9/16/15	\$2,300.00	P2016
Pascoe, William	9/3/14	\$2,600.00	C2016
Pascoe, William	5/12/15	\$2,500.00	P2016
Patrick, Gail	3/4/15	\$2,700.00	C2016
Patrick, Gail	3/4/15	\$2,700.00	P2016
Patrick, Marilyn A Mrs	3/4/15	\$2,700.00	C2016
Patrick, Marilyn A Mrs	3/4/15	\$2,700.00	P2016
Patrick, Thomas H Mr	3/4/15	\$2,700.00	C2016
Patrick, Thomas H Mr	3/4/15	\$2,700.00	P2016
Peck, John Mr Jr	11/11/15	\$2,700.00	C2016
Peck, John Mr Jr	12/7/15	\$2,300.00	P2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Pestana, John Mr	3/31/15	\$2,700.00	C2016
Pestana, John Mr	4/2/15	\$2,700.00	P2016
Riordan, Richard J Mayor	4/22/15	\$2,700.00	C2016
Riordan, Richard J Mayor	4/22/15	\$2,700.00	P2016
Rogers, Paul Mr	6/25/15	\$2,700.00	C2016
Rogers, Paul Mr	6/25/15	\$1,900.00	P2016
Rogers, Paul Mr	8/21/15	\$650.00	P2016
Roj, William H Mr	9/30/15	\$2,700.00	C2016
Roj, William H Mr	9/30/15	\$2,700.00	P2016
Rose, Leslie Mr	12/19/14	\$1,000.00	C2016
Rose, Leslie Mr	4/15/15	\$1,000.00	C2016
Rose, Leslie Mr	9/30/15	-\$300.00	C2016
Rose, Leslie Mr	9/30/15	\$1,000.00	C2016
Rose, Leslie Mr	9/30/15	\$300.00	P2016
Rose, Leslie Mr	4/3/16	\$1,000.00	P2016
Roush, Tim Mr	3/30/16	\$2,700.00	C2016
Roush, Tim Mr	4/3/16	\$2,700.00	P2016
Ruddy, Christopher	8/7/14	\$2,600.00	C2016
Ruddy, Christopher	8/7/14	\$2,600.00	P2016
Rule, Charles	10/4/12	\$2,500.00	C2016
Rule, Charles	10/4/12	\$2,500.00	P2016
Rust, Robert W Mr	6/30/15	\$2,800.00	C2016
Rust, Robert W Mr	6/30/15	\$2,700.00	P2016
Rydin, Michael T Mr	6/4/15	\$2,700.00	C2016
Rydin, Michael T Mr	6/30/15	\$2,700.00	P2016

Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Schwartz, Matthew A Mr	2/3/12	\$500.00	C2016
Schwartz, Matthew A Mr	6/15/15	\$383.78	C2016
Schwartz, Matthew A Mr	6/19/15	\$883.78	P2016
Schwartz, Matthew A Mr	6/19/15	\$2,700.00	C2016
Schwartz, Matthew A Mr	6/19/15	-\$883.78	P2016
Scruggs, Shirley J Mrs	9/26/13	\$2,000.00	C2016
Scruggs, Shirley J Mrs	3/31/15	\$1,000.00	C2016
Scruggs, Shirley J Mrs	3/31/15	\$1,000.00	C2016
Scruggs, Shirley J Mrs	4/1/15	-\$300.00	C2016
Scruggs, Shirley J Mrs	1/29/16	\$3,600.00	C2016
Scruggs, Shirley J Mrs	3/11/16	-\$2,700.00	C2016
Scruggs, Shirley J Mrs	3/11/16	\$2,700.00	P2016
Scruggs, Shirley J Mrs	3/11/16	-\$900.00	C2016
Shapiro-Tuchin, Meryl L Dr	12/22/15	\$2,700.00	C2016
Shapiro-Tuchin, Meryl L Dr	12/31/15	\$2,700.00	P2016
Shields, Joseph V Mr Jr	3/4/15	\$2,700.00	C2016
Shields, Joseph V Mr Jr	3/4/15	\$2,600.00	P2016
Shillman, Robert J Mr	3/30/16	\$2,700.00	C2016
Shillman, Robert J Mr	4/3/16	\$2,700.00	P2016
Simmons, Harris	7/3/15	\$2,700.00	C2016
Simmons, Harris	7/3/15	\$2,700.00	P2016
Smith, Burr	2/12/14	\$2,600.00	C2016
Smith, Burr	2/12/14	\$2,600.00	C2016
Smith, Burr	2/12/14	-\$2,600.00	C2016
Smith, Burr	6/4/15	\$2,700.00	P2016
Smith, Burr	6/4/15	-\$100.00	C2016
Smith, Burr	6/4/15	-\$2,700.00	C2016
Smith, Burr	6/4/15	\$2,900.00	C2016
Smith, Diane G Ms	3/4/15	\$2,700.00	C2016
Smith, Diane G Ms	4/3/16	\$2,700.00	P2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Smith, Dorothy D Ms	6/4/15	\$2,700.00	C2016
Smith, Dorothy D Ms	6/4/15	\$2,700.00	P2016
Smith, Holly	2/12/14	\$2,600.00	C2016
Smith, Holly	2/12/14	-\$2,600.00	C2016
Smith, Holly	2/12/14	\$2,600.00	C2016
Smith, Holly A P Ms	6/19/15	\$2,900.00	C2016
Smith, Holly A P Ms	6/19/15	-\$100.00	C2016
Smith, Holly A P Ms	6/19/15	-\$2,700.00	C2016
Smith, Holly A P Ms	6/19/15	\$2,700.00	P2016
Smith, Thomas W Mr	3/4/15	\$2,700.00	C2016
Smith, Thomas W Mr	12/31/15	\$2,700.00	P2016
Spence, Corrine Ms	3/31/15	\$2,700.00	C2016
Spence, Corrine Ms	5/12/15	\$2,700.00	P2016
Spix, George	6/5/15	\$2,700.00	C2016
Spix, George	6/5/15	\$2,700.00	P2016
Stoppelman, Jeremy Richard Mr	3/31/15	\$5,000.00	C2016
Stoppelman, Jeremy Richard Mr	5/12/15	\$2,300.00	P2016
Stoppelman, Jeremy Richard Mr	5/12/15	-\$2,300.00	C2016
Stoppelman, Jeremy Richard Mr	3/29/16	\$2,700.00	C2016
Stoppelman, Jeremy Richard Mr	4/3/16	-\$400.00	C2016
Stoppelman, Jeremy Richard Mr	4/3/16	-\$2,300.00	C2016
Subotky, Jason	4/3/15	\$2,700.00	C2016
Subotky, Jason	4/3/15	\$2,300.00	P2016
Thiel, Peter Mr	8/27/15	\$2,700.00	C2016
Thiel, Peter Mr	8/27/15	\$2,700.00	P2016
Toll, Bruce E Mr	5/12/15	-\$300.00	C2016
Toll, Bruce E Mr	5/12/15	\$300.00	P2016
Toll, Bruce E Mr	5/12/15	\$3,000.00	C2016
Toll, Bruce E Mr	2/5/16	\$3,000.00	C2016
Toll, Bruce E Mr	3/11/16	-\$600.00	C2016

Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Toll, Bruce E Mr	3/11/16	\$2,400.00	P2016
Toll, Bruce E Mr	3/11/16	-\$2,400.00	C2016
Topper, Lewis E Mr	3/31/15	\$2,700.00	C2016
Topper, Lewis E Mr	3/31/15	\$2,700.00	P2016
Uihlein, Elizabeth A Ms	1/30/15	\$2,700.00	C2016
Uihlein, Elizabeth A Ms	1/30/15	\$2,400.00	P2016
Watkins, Lincoln	3/30/16	\$2,700.00	C2016
Watkins, Lincoln	4/3/16	\$1,300.00	P2016
Watkins, Rebeckah	3/30/16	\$2,700.00	C2016
Watkins, Rebeckah	4/3/16	\$1,300.00	P2016
Watson, John Mr	9/30/15	\$2,700.00	C2016
Watson, John Mr	9/30/15	\$2,700.00	P2016
Webb, D N	1/30/15	\$2,700.00	C2016
Webb, D N	1/30/15	\$2,400.00	P2016
Weekly, Richard W Mr	12/30/13	\$1,000.00	C2016
Weekly, Richard W Mr	3/10/15	\$5,200.00	C2016
Weekly, Richard W Mr	3/10/15	-\$2,700.00	C2016
Weekly, Richard W Mr	3/10/15	\$800.00	P2016
Weekly, Richard W Mr	3/10/15	-\$800.00	C2016
Weiss, Stephen	12/31/14	\$2,500.00	C2016
Weiss, Stephen	12/17/15	\$1,000.00	C2016
Weiss, Stephen	12/31/15	\$800.00	P2016
Weiss, Stephen	12/31/15	-\$800.00	C2016
Weldon, Pete	3/22/15	\$2,700.00	C2016
Weldon, Pete	3/22/15	\$2,700.00	C2016
Weldon, Pete	4/15/15	\$2,700.00	P2016
Weldon, Pete	4/15/15	-\$2,700.00	C2016
Weldon, Pete	4/15/15	\$2,700.00	C2016
Weldon, Pete	4/15/15	-\$2,700.00	C2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Individuals, continued

Contributor Name	Date	Amount	Election
Weldon, Pete	4/15/15	\$2,700.00	C2016
Weldon, Pete	10/1/15	-\$2,700.00	C2016
Wells, George	5/12/14	\$2,600.00	C2016
Wells, George	5/12/14	\$2,600.00	P2016
White, Walter	2/24/16	\$2,700.00	C2016
White, Walter	3/11/16	\$2,700.00	P2016
Williams, Cynthia Ms	3/30/16	\$2,700.00	C2016
Williams, Cynthia Ms	4/3/16	\$1,300.00	P2016
Wilmeth, Steven L Mr	11/11/15	\$2,700.00	C2016
Wilmeth, Steven L Mr	12/7/15	\$2,700.00	P2016
Wilmeth, Victoria B Mrs	11/11/15	\$2,700.00	C2016
Wilmeth, Victoria B Mrs	12/7/15	\$2,700.00	P2016
Wintersteen, James MR	5/4/15	\$2,700.00	C2016
Wintersteen, James MR	5/4/15	\$2,700.00	P2016
Wright, Karen	5/8/14	\$2,600.00	C2016
Wright, Karn	5/8/14	\$2,600.00	P2016
Yass, Jeff Mr	5/4/15	\$2,700.00	C2016
Yass, Jeff Mr	5/4/15	\$2,700.00	P2016
Youell, Cindy	12/17/13	\$1,000.00	C2016
Youell, Cindy	1/1/15	\$500.00	C2016
Youell, Cindy	6/25/15	\$250.00	C2016
Youell, Cindy	3/21/16	\$1,000.00	C2016
Youell, Cindy	3/22/16	\$50.00	P2016
Youell, Cindy	3/22/16	-\$50.00	C2016
Ziehl, Dean A Mr	3/31/12	\$2,000.00	C2016
Ziehl, Dean A Mr	6/30/15	-\$1,200.00	C2016
Ziehl, Dean A Mr	6/30/15	\$1,900.00	C2016
Ziehl, Dean A Mr	6/30/15	\$1,200.00	P2016

Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)

Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
AAJ PAC	11/28/11	\$1,500.00	P2016
AAJ PAC	5/29/13	\$1,000.00	P2016
AAJ PAC	6/26/13	\$1,000.00	P2016
AAJ PAC	9/26/13	\$1,000.00	P2016
American Association for Justice Political Action Committee (AAJ PAC)	3/18/16	\$1,000.00	C2016
American Association for Justice Political Action Committee (AAJ PAC)	2/21/14	\$500.00	P2016
AICPA PAC	5/5/15	\$1,000.00	C2016
AICPA PAC	6/25/15	\$1,500.00	C2016
AICPA PAC	8/25/15	\$2,000.00	C2016
AICPA PAC	8/25/15	\$2,000.00	C2016
AICPA PAC	3/18/16	\$2,000.00	C2016
AICPA PAC	3/18/16	\$500.00	C2016
AICPA PAC	3/18/16	\$2,000.00	C2016
AICPA PAC	4/23/16	-\$2,000.00	C2016
AICPA PAC	4/23/16	\$2,000.00	C2016
AICPA PAC	4/23/16	-\$2,000.00	C2016
AICPA PAC	4/23/16	-\$1,500.00	C2016
AICPA PAC	4/23/16	\$1,500.00	C2016
AICPA PAC	4/23/16	-\$1,000.00	C2016
AICPA PAC	4/23/16	\$1,000.00	C2016
AICPA PAC	4/23/16	\$1,000.00	C2016
AT&T Inc. Federal Political Action Committee (AT&T Federal PAC)	12/9/14	\$2,000.00	P2016
AT&T Inc. Federal Political Action Committee (AT&T Federal PAC)	12/17/15	\$5,000.00	C2016
Burger King Franchisee PAC	9/28/12	\$2,000.00	P2016
Burger King Franchisee PAC	8/22/13	\$2,000.00	P2016
Burger King Franchisee PAC	9/30/15	\$2,000.00	C2016
Chevron Employees Political Action Committee	6/22/15	\$1,000.00	C2016
Chevron Employees Political Action Committee	8/27/15	\$1,500.00	C2016
Chevron Employees Political Action Committee	9/30/15	\$3,500.00	C2016
Chevron Employees Political Action Committee	9/30/15	\$2,500.00	C2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Committees, continued

Contributor Name	Date	Amount	Election
Chevron Employees Political Action Committee	9/30/15	\$500.00	C2016
Chevron Employees Political Action Committee	3/18/16	\$1,000.00	C2016
Chevron Employees Political Action Committee	3/18/16	\$1,000.00	C2016
Chevron Employees Political Action Committee	4/23/16	-\$1,000.00	C2016
Constitutional Conservatives Fund	1/1/12	\$5,000.00	C2016
Constitutional Conservatives Fund	6/30/15	\$10,000.00	C2016
Constitutional Conservatives Fund	7/30/15	-\$5,000.00	C2016
Constitutional Conservatives Fund	7/30/15	-\$5,000.00	C2016
Constitutional Conservatives Fund	7/30/15	\$5,000.00	P2016
Covington & Burling LLP PAC	5/15/13	\$2,000.00	P2016
Covington & Burling LLP PAC	9/26/13	\$1,000.00	P2016
Covington & Burling LLP PAC	11/25/13	\$2,000.00	C2016
Covington & Burling LLP PAC	8/7/14	\$1,000.00	C2016
Covington & Burling LLP PAC	3/31/15	\$1,000.00	C2016
Exxon Mobil Corporation Political Action Committee	1/30/15	\$1,000.00	C2016
Exxon Mobil Corporation Political Action Committee	6/25/15	\$1,500.00	C2016
Exxon Mobil Corporation Political Action Committee	9/30/15	\$2,500.00	C2016
Exxon Mobil Corporation Political Action Committee	3/30/16	\$2,500.00	C2016
Exxon Mobil Corporation Political Action Committee	3/30/16	\$2,500.00	C2016
Exxon Mobil Corporation Political Action Committee	4/23/16	-\$1,500.00	C2016
Exxon Mobil Corporation Political Action Committee	4/23/16	\$1,500.00	C2016
Exxon Mobil Corporation Political Action Committee	4/23/16	\$1,000.00	C2016
Exxon Mobil Corporation Political Action Committee	4/23/16	-\$1,000.00	C2016
Exxon Mobil Corporation Political Action Committee	4/23/16	-\$2,500.00	C2016
Exxon Mobil Corporation Political Action Committee	5/7/15	\$1,500.00	C2016
U.S.- Cuba Democracy Political Action Committee	3/31/15	\$1,000.00	C2016
U.S.- Cuba Democracy Political Action Committee	6/30/15	\$5,000.00	C2016
U.S.- Cuba Democracy Political Action Committee	8/21/15	-\$1,000.00	C2016
U.S.- Cuba Democracy Political Action Committee	8/21/15	\$1,000.00	P2016
Union Pacific Corp. Fund for Effective Government	6/18/12	\$2,500.00	P2016
Union Pacific Corp. Fund for Effective Government	2/26/15	\$500.00	C2016
Union Pacific Corp. Fund for Effective Government	5/19/15	\$5,000.00	C2016
Union Pacific Corp. Fund for Effective Government	9/26/13	\$2,000.00	P2016

**Excessive Contributions - Primary Not Held
Friends of Mike Lee Inc (C00473827)**

Excessive Contributions from Committees, continued

Contributor Name	Date	Amount	Election
Valero PAC	3/10/15	\$10,000.00	C2016
Valero PAC	5/1/15	-\$5,000.00	C2016
Valero PAC	12/31/15	\$2,500.00	P2016
Valero PAC	12/31/15	\$2,500.00	C2016
Valero PAC	12/31/15	-\$2,500.00	C2016
Zions Bancorporation Political Action Committee	12/13/11	\$1,000.00	P2016
Zions Bancorporation Political Action Committee	10/14/13	\$2,000.00	P2016
Zions Bancorporation Political Action Committee	4/1/16	\$2,500.00	C2016